



Board of Trustees Meeting Agenda

Tuesday, August 22, 2023
1:00 P.M.

- I. **Call to Order** (*Ms. Kim Hanna, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – *June 27, 2023*
 - E. **Employee of the Quarter**- *October-December 2023*

- II. **Report of Administrative Committee** (*Dr. Randy McCoy*)
 - A. **Approval of FY 2025 Administrative Budget Request**
 - B. **Actuarial Assumptions**
 - C. **Phase in of Employer Contribution Rate**
 - D. **Potential Tier 5 and Other Options**
 - E. **MHP Funding Policy**
 - F. **SLRP Funding Policy**
 - G. **Other**

- III. **Report of Claims Committee** (*Mr. Bill Benson*)
 - A. **Certification for Delinquent Contributions**-*Southwest Mississippi Behavioral Health Commission and Jefferson County Hospital*
 - B. **Other**

- IV. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **Annual Investment Policy Reviews**
 - MDC
 - ORP
 - B. **Other**

- V. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Annual PERS Investment Policy Review**
 - B. **Other**

- VI. **Retiree Insurance Advisory Committee**
 - A. **Approval of Medicare Supplement Open Enrollment and Premium Rate Increase**

- VII. **Disability Appeals Committee**

- VIII. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**

- IX. **Staff and Trustee Continuing Education**
 - A. **2023 Conferences and Training**
 - **IFEBP CAPP**
 - (i) **Pension Part 1; September 30 – October 1, 2023; Boston**
 - **NCTR 101st Annual Conference; October 7-11, 2023, La Jolla, CA**

- X. **Adjourn**

Board Members:

Ms. Kim Hanna, *Board Chair*
Mr. Kelly Breland, *Board Vice Chair*
Mr. Bill Benson
Mr. George Dale
Mr. Chris Graham

Mr. Chris Howard
Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith